



Notice is hereby given that a special meeting of the above named Court shall be held at 9:00 a.m. on August 31st, 2020, in the COMMISSIONERS' COURTROOM, at the Brown County Courthouse, 200 South Broadway St., Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance with Article 81.005 of the Local Government Code of the State of Texas. The following items of business will be discussed, to-wit:

1. Declare a Quorum and Call Meeting to Order
2. Prayer
3. Citizen Comments
(All speakers will be required to adhere to the rules of procedure, conduct and decorum adopted by the Court on August 12, 2019. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)
4. Consideration and approval of minutes from the Commissioners Court and Budget Workshop of the August 24th.
5. Consideration and approval of any Treasurer's/Auditor's Report.
6. Consideration and approval of payment of any bills needed.
7. Consideration and approval of all appropriate action regarding the following:
 - A. Commissioner Joel Kelton Pct. 2 – Consideration and possible approval of action regarding burn ban; (Spon Pct.2)
 - B. Mr. Bob Contreras, Grants Coordinator- Consideration and possible approval to accept and disperse Capital Credits; (Spon. CJ)
 - C. Mr. Bob Contreras, Grants Coordinator- Update on Grant Funding
 - D. Ms. Jennifer Robison, Auditor- Consideration and possible approval of equipment lease upgrade; (Spon. Pct.1)
8. Adjournment

Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meeting Act.

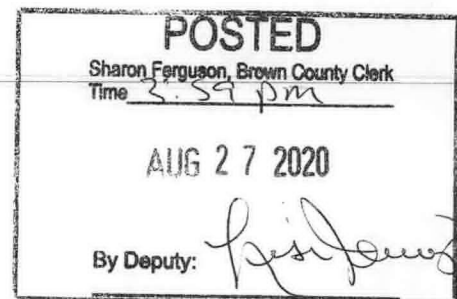
I, Dr. Paul D. Lilly, County Judge of Brown County, Texas, do certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said notice, and that I posted said Notice on the bulletin board by the Courthouse door of Brown County, Texas, at a place readily accessible to the general public at all times on the 27th day of August 2020, and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 27th day of August, 2020.

Dr. Paul D. Lilly, County Judge, Brown County, Texas

Paul D. Lilly

County Judge



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on August 31, 2020 at 9:00 A.M. in the Commissioner's Courtroom, at the Brown County Courthouse, 200 South Broadway St., Brownwood, Texas.

1. Declare a Quorum and Call Meeting to Order

Judge Lilly declared a Quorum and called the meeting to order.

Members of the Court present were:

DR. PAUL LILLY	COUNTY JUDGE
GARY WORLEY	COMMISSIONER, PRECINCT NO. 1
JOEL KELTON	COMMISSIONER, PRECINCT NO. 2
WAYNE SHAW	COMMISSIONER, PRECINCT NO. 3
LARRY TRAWEEK	COMMISSIONER, PRECINCT NO. 4

Also present:

SHARON FERGUSON	COUNTY CLERK
VALERIE WILLIAMS	2ND ASST. COUNTY AUDITOR
SHANE BRITTON absent	COUNTY ATTORNEY
T'ANNA MCCLURE	COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT

2. Prayer

Sharon Ferguson led the Court in the invocation.

3. Citizens Comments

(All speakers will be required to adhere to the rules of procedure, conduct and decorum adopted by the Court on August 12, 2019. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.)

There were no citizen comments.

- 4. Consideration and approval of minutes from the Commissioners Court and Budget Workshop of August 24th, 2020. Commissioner Kelton moved that the minutes of the August 24, 2020 Commissioner Court meeting and the August 24, 2020 Budget Workshop meeting be approved, as presented by County Clerk Sharon Ferguson.**

Commissioner Traweek seconded the motion and the Court voted 5-0 to approve.

5. Consideration and approval of any Treasurer's/Auditor's Report.

The August 31, 2020 Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)

6. Consideration and approval of payment of any bills needed.

Commissioner Shaw moved that the claims, as presented by 2nd Assistant County Auditor Valerie Williams, be paid. Commissioner Traweek seconded the motion and the Court voted 5-0 to approve. (Exhibit #2)

7. Consideration and approval of all appropriate action regarding the following:

A. Commissioner Joel Kelton Pct. 2-Consideration and possible approval of action regarding burn ban (Spon Pct. 2)

After discussion, no action was taken. The burn ban remains in effect.

B. Mr. Bob Contreras, Grants Coordinator-Consideration and possible approval to accept and disperse Capital credits (Spon CJ).

After discussion, with Bob Contreras, Brown County Grants Coordinator, Commissioner Kelton moved that the Court approve to accept and disperse the Unclaimed Property Capital Credits for Counties funds. The funds (\$4,058.00), for 2019, will be divided equally among these county non-profit organizations:

Good Samaritan's FOOD FOR THOUGHT PROGRAM

The Child Advocacy Center

Court Appointed Special Advocates

The Ark

Brown County Historical Commission

The Brown County Museum

Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #3)

C. Mr. Bob Contreras, Grants Coordinator-Update on Grant Funding.

Bob Contreras, Brown County Grants Coordinator, updated the Court on Grant Project Number SWF-2020-00310, Brown County Low Water Crossing 368, in Precinct #2. (Exhibit #4)

D. Ms. Jennifer Robison, Auditor-Consideration and possible approval of equipment lease upgrade (Spon Pct. 1).

After discussion, with Valerie Williams, 2nd Assistant County Auditor, Commissioner Worley moved that the Court approve the postage machine lease agreement update, with Pitney Bowes. Commissioner Kelton seconded the motion and the Court voted 5-0 to approve.

8. Adjournment

Judge Lilly adjourned the Brown County Commissioners Court at 9:16 A.M.

Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meeting Act.

Submitted on the 14 day of September, 2020.



COUNTY JUDGE



COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2



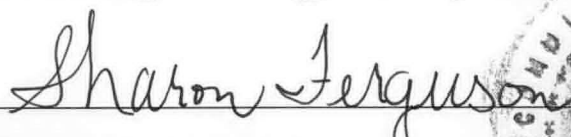
COMMISSIONER, PRECINCT NO. 3



COMMISSIONER, PRECINCT NO. 4



I, Sharon Ferguson, Brown County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for **August 31, 2020.**



**SHARON FERGUSON, County Clerk and Ex-Officio Member
Clerk of Commissioner's Court, Brown County, Texas**

